

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005872

Entity Name: PARANA TILES, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1489 S. KIRKMAN APT. 1095
ORLANDO, FL 32811 US

New Principal Place of Business:

2849 ROSEGLEN WAY
ORLANDO, FL 32812 US

Current Mailing Address:

1489 S. KIRKMAN APT. 1095
ORLANDO, FL 32811 US

New Mailing Address:

2849 ROSEGLEN WAY
ORLANDO, FL 32812 US

FEI Number: 20-4121740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIVA, JOSE M PD
1489 S KIRKMAN RD
#1195
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PAIVA, JOSE M PD
2849 ROSEGLEN WAY
ORLANDO, FL 32812 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE MOREIRA PAIVA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAIVA, JOSE M PD
Address: 1489 S. KIRKMAN APT 1095
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: JESUS, EDUARDO A VP
Address: 1481 S. KIRKMAN RD APT: 3085
City-St-Zip: ORLANDO, FL 32811 US

Title: D () Delete
Name: SOARES, DIVINO B D
Address: 1481 S. KIRKMAN RD APT: 3085
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAIVA, JOSE M PD
Address: 2849 ROSEGLEN WAY
City-St-Zip: ORLANDO, FL 32812 US

Title: VP (X) Change () Addition
Name: PIMENTA, ALAIR S VP
Address: 2849 ROSEGLEN WAY
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Change () Addition
Name: SOARES, DIVINO B D
Address: 2849 ROSEGLEN WAY
City-St-Zip: ORLANDO, FL 32812 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE MOREIRA PAIVA

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date